

A G E N D A

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF COTTONWOOD, ARIZONA, TO BE HELD JULY 6, 2010, AT 6:00 P.M., AT THE CITY COUNCIL CHAMBERS BUILDING, 826 NORTH MAIN STREET, COTTONWOOD, ARIZONA.

- I. CALL TO ORDER.
- II. ROLL CALL.
- III. PLEDGE OF ALLEGIANCE TO THE FLAG.
- IV. BRIEF SUMMARY OF CURRENT EVENTS BY MAYOR, CITY COUNCIL AND/OR CITY MANAGER—THE PUBLIC BODY DOES NOT PROPOSE, DISCUSS, DELIBERATE OR TAKE LEGAL ACTION ON ANY MATTER BROUGHT UP DURING THIS SUMMARY UNLESS THE SPECIFIC MATTER IS PROPERLY NOTICED FOR LEGAL ACTION.
- V. CALL TO THE PUBLIC—This portion of the agenda is set aside for the public to address the Council regarding an item that is not listed on the agenda for discussion. However, the Council cannot engage in discussion regarding any item that is not officially listed on the agenda for discussion and/or action (A.R.S. §38-431.02.(A.)(H).) Comments are limited to a 5 minute time period.
- VI. PRESENTATION OF THE EMPLOYEE OF THE QUARTER AWARD TO SHARON CALDWELL & KY FLAG.
- VII. PRESENTATION OF THE QUARTERLY SAFETY AWARD TO SCOTT SILVERNAGEL.
- VIII. RECOGNITION OF THE CITY OF COTTONWOOD AS A BLACKHAWK SPONSOR OF THE VERDE VALLEY BIRDING & NATURE FESTIVAL.
- IX. PRESENTATION BY THE CITY OF SEDONA REGARDING THE PROPOSED NATIONAL SCENIC AREA DESIGNATION AROUND THE CITY OF SEDONA.
- X. APPROVAL OF MINUTES—Work Sessions of May 25, 26, and June 3 & 8, 2010, Special Meeting of June 8, 2010 & Regular Meeting of June 15, 2010.

Comments regarding items listed on the agenda are limited to a 5 minute time period per speaker.

- XI. OLD BUSINESS—None.
- XII. CONSENT AGENDA
 1. RESOLUTION NUMBER 2519—APPROVING AN AGREEMENT WITH THE NORTHERN ARIZONA COUNCIL OF GOVERNMENTS (NACOG) TO PROVIDE FUNDING FOR TRANSIT SERVICE BY COTTONWOOD AREA TRANSIT.

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- XIII. NEW BUSINESS—The following items are for Council discussion, consideration, and possible legal action.
1. PUBLIC HEARING REGARDING ADOPTION OF THE CITY'S TENTATIVE BUDGET FOR FISCAL YEAR 2010-11.
 2. ADOPTION OF THE CITY'S TENTATIVE BUDGET & EXPENDITURE LIMITATION FOR FISCAL YEAR 2010-11.
 3. NOTICE OF INTENT TO ADJUST WATER FEES AND CHARGES FOR THE CITY OF COTTONWOOD WATER UTILITY.
 4. RESOLUTION NUMBER 2521--APPOINTING A MEMBER TO THE PLANNING & ZONING COMMISSION.
 5. RESOLUTION NUMBER 2522--APPOINTING JANIE B. RANDALL AS AN ASSOCIATE CITY MAGISTRATE AND ESTABLISHING HER TERM OF OFFICE.
 6. RESOLUTION NUMBER 2512--DECLARING AS A PUBLIC RECORD THOSE CERTAIN DOCUMENTS FILED WITH THE CITY CLERK AND ENTITLED: ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION; INTERNATIONAL BUILDING CODE, 2009 EDITION; INTERNATIONAL RESIDENTIAL CODE, 2009 EDITION; INTERNATIONAL FUEL GAS CODE, 2009 EDITION; INTERNATIONAL PLUMBING CODE; 2009 EDITION; NATIONAL ELECTRICAL CODE, 2008 EDITION; INTERNATIONAL MECHANICAL CODE, 2009 EDITION; AND INTERNATIONAL FIRE CODE, 2009 EDITION.
 7. ORDINANCE NUMBER 564--AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF COTTONWOOD, YAVAPAI COUNTY, ARIZONA, AMENDING THE MUNICIPAL CODE BY ADDING A NEW SECTION TITLED ADMINISTRATION OF THE INTERNATIONAL BUILDING CODE, 2009 EDITION, TO CHAPTER 15.08 BUILDING CODE, AND AMENDING CHAPTER 15.08 BUILDING CODE, SECTIONS 15.08.010 INTERNATIONAL BUILDING CODE, 15.08.050, INTERNATIONAL RESIDENTIAL CODE, AND SECTION 15.08.060 INTERNATIONAL FUEL GAS CODE; CHAPTER 15.12 PLUMBING CODE, CHAPTER 15.16 ELECTRICAL CODE, CHAPTER 15.20 MECHANICAL CODE, AND CHAPTER 15.24 FIRE CODE, OF TITLE 15, BUILDINGS AND CONSTRUCTION, OF THE COTTONWOOD MUNICIPAL CODE; FIRST READING.
 8. FINAL CONDOMINIUM PLAT FOR HIGH FIVE HANGARS LOCATED ALONG THE SOUTHWEST PORTION OF THE COTTONWOOD AIRPORT.
 9. RELOCATION OF THE MIDDLE SCHOOL RECYCLING DROP-OFF SITE.
 10. ADDENDUM TO THE OPERATING AGREEMENT WITH WASTE MANAGEMENT FOR THE COTTONWOOD WASTE TRANSFER STATION.

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- XIV. CLAIMS & ADJUSTMENTS.
- XV. ANNUAL REVIEW OF THE CITY CLERK—PURSUANT TO A.R.S. § 38-431.03.(A)(1) DISCUSSION OR CONSIDERATION OF EMPLOYMENT, ASSIGNMENT, APPOINTMENT, PROMOTION, DEMOTION, DISMISSAL, SALARIES, DISCIPLINING OR RESIGNATION OF A PUBLIC OFFICER, APPOINTEE OR EMPLOYEE OF ANY PUBLIC BODY, EXCEPT THAT, WITH THE EXCEPTION OF SALARY DISCUSSIONS, AN OFFICER, APPOINTEE OR EMPLOYEE MAY DEMAND THAT THE DISCUSSION OR CONSIDERATION OCCUR AT A PUBLIC MEETING; THE COUNCIL MAY VOTE TO CONVENE INTO EXECUTIVE SESSION SUBJECT TO THE CITY CLERK'S RIGHT TO COMPEL THE COUNCIL TO DISCUSS THIS MATTER IN OPEN MEETING.
- XVI. DISCUSSION, CONSIDERATION & POSSIBLE ACTION REGARDING APPROVING AN EMPLOYMENT AGREEMENT WITH THE CITY CLERK
- XVII. ADJOURNMENT.

Pursuant to A.R.S. § 38-431.02(B) the Council may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.

The Cottonwood Council Chambers is accessible to the disabled in accordance with Federal "504" and "ADA" laws. Those with needs for special typeface print or hearing devices may request these from the City Clerk (TDD 634-5526.) All requests must be made 24 hours prior to the meeting.

Members of the City Council will attend either in person or by telephone conference call.